

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103800

Entity Name: DANA POOL SERVICE, CORP.

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

628 FRANK JEWETT AVE SOUTH  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

1172 OXFORD LANE  
NAPLES, FL 34105

## Current Mailing Address:

P.O. BOX 11072  
NAPLES, FL 34101

## New Mailing Address:

P.O. BOX 11473  
NAPLES, FL 34101

FEI Number: 26-1085325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URRUTIA, ERWIN  
628 FRANK JEWETT AVE SOUTH  
LEHIGH ACRES, FL 33936 US

## Name and Address of New Registered Agent:

URRUTIA, ERWIN  
1172 OXFORD LN  
NAPLES, FL 34105 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERWIN URRUTIA

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: URRUTIA, ERWIN  
Address: 1172 OXFORD LN  
City-St-Zip: NAPLES, FL 34101

Title: VP  
Name: URRUTIA, WOLFRE R  
Address: 1207 COMMON WHEAL CIR - APT. B 102  
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERWIN URRUTIA

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date